

**Village of Haines Junction
Regular Council Meeting February 22, 2023**

Present:

Mayor Tomlin
Councillor Charlebois (via web conferencing)
Councillor Maynes
Councillor Nassiopoulos
Councillor Strand (via web conferencing)

Deputy CAO Istchenko, Recorder Izigzon

Call to Order

The meeting was called to order at 7:00p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Mayor Tomlin acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#55-23 It was moved and seconded
THAT the agenda be adopted as amended to add:
- Direction on next steps for Chris Caldwell Map
- AYC AGM

Motion #55-23 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular Council Meeting

Council Meeting Minutes February 08, 2023

#56-23 It was moved and seconded
THAT the minutes of the Council Meeting of February 08, 2023,
be adopted as presented.

Motion #56-23 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

New Business

Accounts Payable February 22 2023

#57-23 It was moved and seconded
THAT Council accept the Municipal Accounts Payable
report to February 22, 2023 as presented.

Motion #57-23 was **CARRIED**.

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Schedule 2023 Annual Operating and Capital/Projects Budget Bylaw

#58-23 It was moved and seconded
 THAT Council schedule the 2023 Annual Operating and Capital/Projects Budget Bylaw meeting on March 1st at 3:30pm.

Motion #58-23 was **CARRIED**.

Emergency Management Training/Planning-HRVA Session (verbal report)

Councillor Maynes had a zoom meeting with Bryan Levia (CAFN Lands and Planning Manager), Chris Teiman (Emergency Measures Organization, YTG), Riel Allain (Emergency Management Planner, YTG), Aven Knutsen (Climate Change Indigenous Partnership Coordinator), and Marc D'Aquino (Holistic Emergency Preparedness and Response) to get an emergency management plan up and running. It would be most beneficial to hold a joint meeting with Champagne and Aishihik First Nations Chief and Council, Village of Haines Junction Council, and other community organizations/members that would fall within the emergency plan. The proposed dates by EMO are March 13th and 14th, and the alternative dates are March 11th & 12th.

Council suggested to ask EMO for an extension on the proposed dates and the available funding to hold the meeting as it is a tight schedule to have all members available for the current proposed dates.

Direction on next steps for Chris Caldwell Map

Deputy CAO Istchenko spoke to Council about the list of things that Chris Caldwell needs to create the Haines Junction 40th Anniversary map. She asked Council if Administration can begin to publicize the project with intention to ask people for input.

#59-23 It was moved and seconded
 THAT Council direct Administration to begin the process of outreach for the Chris Caldwell Map project.

Motion #59-23 was **CARRIED**.

AYC AGM

Deputy CAO Istchenko asked Council if they will be attending AYC's Annual General Meeting and conference from May 11 – 14, 2023 in Watson Lake, YT. Council will confirm the status of their attendance by March 8th. Councillor Strand brought forward her request to AYC to add a report to their AGM Agenda on "Putting People First."

#60-23 It was moved and seconded
 THAT Council direct Administration find out about Agenda items for the AYC AGM to see if they were able to secure a report to "Put People First".

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Motion #60-23 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Correspondence

CAFN & VoHJ COVID-19 Update

2023 February Haines Junction Health Centre Newsletter

#61-23 It was moved and seconded
 THAT Council accept both correspondences as information.

Motion #61-23 was **CARRIED**.

Council Reports and Notice of Motion

Councillor Nassiopoulos: Had a brief chat with Justin Russo about the Recreation Assessment and provided him with background information. Russo is going to draft up the next steps and have a report back by next week to see if they are agreeable.

Councillor Strand: Thanked Councillor Maynes for assisting on the EMO and taking it on.

Mayor Tomlin: Received an email from Ben Campbell about the infill lots and the Area 1 Masterplan concept for development that Council and Land Development Branch have redone.

Community Advisor Samantha Crosby: Will be away for 3 weeks and will send email to Administration with contact information for the person filling in.

Questions from the Public

Motion to Close Meeting to the Public

#62-23 It was moved and seconded
 THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, section 213(3).

Motion #62-23 was **CARRIED**.

The meeting was closed to the public from 7:34p.m. to 7:54p.m.

#63-23 It was moved and seconded
 THAT the meeting come out of closed meeting.

Motion #63-23 was **CARRIED**.

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#64-23 It was moved and seconded
 THAT Council appoints Michael Riseborough to interim CAO

Motion #64-23 was **CARRIED**.

Adjournment

#65-23 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #65-23 was **CARRIED**.

The meeting adjourned at. 7:54p.m.



Mayor Tomlin



Deputy Mayor Vicky Maynes

